



Please complete in typescript, or in bold black capitals.

no
1880 X122

001731
Annual Return

363a

Company Number 29480

Company Name in full WILLIAM HILL LEISURE LIMITED



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day	Month	Year
14	01	1999

Date of next return (See note 2)
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
14	01	2000

Registered Office (See note 3)
Show here the address at the date of this return.

15 MARK LANE

LEEDS

LS1 8LB

Any change of registered office must be notified on form 287.

Post town

County / Region

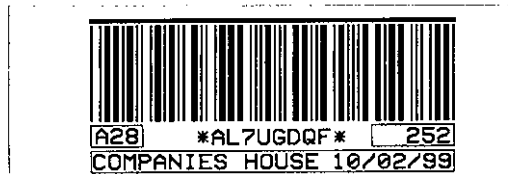
Postcode

Principal business activities

(See note 4)
Show trade classification code number(s) for the principal activity or activities.

9271

If the code number cannot be determined, give a brief description of principal activity.



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

	GREENSIDE HOUSE	
	50 STATION ROAD, WOOD GREEN	
Post town	LONDON	
County / Region		Postcode N22 7TP

Register of Debenture holders (See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

	GREENSIDE HOUSE	
	50 STATION ROAD, WOOD GREEN	
Post town	LONDON	
County / Region		Postcode N22 7TP

Company type (See note 7)

Public limited company	<input type="checkbox"/>	Please mark the appropriate box
Private company limited by shares	<input checked="" type="checkbox"/>	
Private company limited by guarantee without share capital	<input type="checkbox"/>	
Private company limited by shares exempt under section 30	<input type="checkbox"/>	
Private company limited by guarantee exempt under section 30	<input type="checkbox"/>	
Private unlimited company with share capital	<input type="checkbox"/>	
Private unlimited company without share capital	<input type="checkbox"/>	

Company Secretary (see notes 1-5) **Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name	* Style / Title	MR.	*Honours etc	LLB,FCIS
	Forename(s)	MATTHEW JOHN SPENCER		
	Surname	MOTT		
* Voluntary details.	Previous forename(s)			
	Previous surname(s)			
Address	25, PRINCESS COURT			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	105, HORNSEY LANE, HIGHGATE			
	Post town	LONDON.		
	County / Region		Postcode	N6 5XD
	Country	ENGLAND		

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR				
	* Honours etc		Date of birth	Day 17	Month 09	Year 1942
	Forename(s)	JOHN MICHAEL				
	Surname	BROWN				
	Previous forename(s)					
	Previous surname(s)					
Address	MILFORD COURT, MILFORD ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	SOUTH MILFORD					
	Post town	LEEDS				
	County / Region		Postcode	LS25 5AD		
	Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR				
	* Honours etc		Date of birth	Day 16	Month 05	Year 1960
	Forename(s)	FRASER SCOTT				
	Surname	DUNCAN				
	Previous forename(s)					
	Previous surname(s)					
Address	25 KIPPINGTON ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	SEVENOAKS				
	County / Region	KENT	Postcode	TN13 2LJ		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	FINANCE DIRECTOR					
Other directorships	See attached list					

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.			
	* Honours etc		Date of birth	Day	Month Year
			22	07	1954
	Forename(s)	WILLIAM LESLIE			
	Surname	HAYGARTH			
	Previous forename(s)				
	Previous surname				
Address	9 HILLSIDE, BURGHFIELD COMMON				
	Post town	READING			
	County / Region	BERKSHIRE.	Postcode	RG7 3BQ	
	Country				
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships	See attached list				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day	Month Year
			16	05	1941
	Forename(s)	ROBERT			
	Surname	LAMBERT			
	Previous forename(s)				
	Previous surname				
Address	12 LEADHALL CRESCENT				
	Post town	HARROGATE			
	County / Region	NORTH YORKSHIRE	Postcode	HG2 9NG	
	Country				
Nationality	BRITISH				
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	See attached list				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			
	* Honours etc		Date of birth	09	10 1944
	Forename(s)	LIAM JOHN			
	Surname	MCGUIGAN			
	Previous forename(s)				
	Previous surname				
Address	5, DANE O' COYS ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BISHOPS STORTFORD			
	County / Region	HERTFORDSHIRE.	Postcode	CM23 2RN	
	Country				
Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				
Name	* Style / Title			Day	Month Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					

* Voluntary details.

Other relevant directorships

Company Number 29480

Company Name WILLIAM HILL LEISURE LIMITED

Directors Name BROWN JOHN MICHAEL

† Directors only.

† Other directorships

49'S LIMITED

ASSOCIATION FOR MAJOR LEVY PAYERS LIMITED

BETTING OFFICE LICENSEES ASSOCIATION LIMITED

BLUESLATE LIMITED

CAMEC (PROVINCIAL) LIMITED

CAMEC (SCOTLAND) LIMITED

CAMEC (SOUTHERN) LIMITED

CAMEC LIMITED

CAROLMORE LIMITED

GERRARD BROMILOW (BOLTON) LIMITED

JAMES LANE GROUP LIMITED

JAMES LANE(TURF ACCOUNTANTS)LIMITED

KEN MUNDEN (TURF ACCOUNTANT) LIMITED

LAMBERT BROWN LIMITED

LAYSTALL LIMITED

LUCKY CHOICE LIMITED

MAGIC NUMBERS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 29480

Company Name WILLIAM HILL LEISURE LIMITED

Directors Name BROWN JOHN MICHAEL

† Directors only.

† Other directorships

NALIM LIMITED

NORWICH ENTERPRISES LIMITED

NUMBERS ON LINE LIMITED

SATELLITE INFORMATION SERVICES (HOLDINGS) LIMITED

SHERMAN RACING (WESTERN) LIMITED

SPORTS SPREAD BETTING ASSOCIATION LIMITED

THE BRENT WALKER GROUP PLC

VYNPLEX LIMITED

WILLIAM HILL (CALEDONIAN) LIMITED

WILLIAM HILL (COURSE) LIMITED

WILLIAM HILL (FOOTBALL) LIMITED

WILLIAM HILL (GRAMPIAN) LIMITED

WILLIAM HILL (LONDON) LIMITED

WILLIAM HILL (MIDLANDS) LIMITED

WILLIAM HILL (NORTH EASTERN) LIMITED

WILLIAM HILL (NORTH WESTERN) LIMITED

WILLIAM HILL (RESOURCES) LIMITED

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Other relevant directorships

Company Number 29480

Company Name WILLIAM HILL LEISURE LIMITED

Directors Name BROWN JOHN MICHAEL

† Directors only.

† Other directorships

WILLIAM HILL (SCOTLAND) LIMITED

WILLIAM HILL (SOUTHERN) LIMITED

WILLIAM HILL (STRATHCLYDE) LIMITED

WILLIAM HILL (SUPPLIES) LIMITED

WILLIAM HILL (WESTERN) LIMITED

WILLIAM HILL CREDIT LIMITED

WILLIAM HILL INDEX (LONDON) LIMITED

WILLIAM HILL ORGANIZATION LIMITED

WILLIAM HILL TRUSTEE LIMITED

WINDSORS (SPORTING INVESTMENTS) LIMITED

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Other relevant directorships

Company Number 29480

Company Name WILLIAM HILL LEISURE LIMITED

Directors Name DUNCAN FRASER SCOTT

† Directors only.

† Other directorships

ANNINGTON HOMES LIMITED

CAMEC (PROVINCIAL) LIMITED

CAMEC (SCOTLAND) LIMITED

CAMEC (SOUTHERN) LIMITED

CAMEC LIMITED

JAMES LANE GROUP LIMITED

KEN MUNDEN (TURF ACCOUNTANT) LIMITED

LAYSTALL LIMITED

NALIM LIMITED

NORWICH ENTERPRISES LIMITED

RENTOKILL DORMANT (NO 2) LIMITED

SHERMAN RACING (WESTERN) LIMITED

SHORROCK LIMITED

VYNPLEX LIMITED

WILLIAM HILL (CALEDONIAN) LIMITED

WILLIAM HILL (COURSE) LIMITED

WILLIAM HILL (FOOTBALL) LIMITED

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 29480

Company Name WILLIAM HILL LEISURE LIMITED

Directors Name DUNCAN FRASER SCOTT

† Directors only.

† Other directorships

WILLIAM HILL (GRAMPIAN) LIMITED

WILLIAM HILL (LONDON) LIMITED

WILLIAM HILL (MIDLANDS) LIMITED

WILLIAM HILL (NORTH EASTERN) LIMITED

WILLIAM HILL (NORTH WESTERN) LIMITED

WILLIAM HILL (RESOURCES) LIMITED

WILLIAM HILL (SCOTLAND) LIMITED

WILLIAM HILL (SOUTHERN) LIMITED

WILLIAM HILL (STRATHCLYDE) LIMITED

WILLIAM HILL (SUPPLIES) LIMITED

WILLIAM HILL (WESTERN) LIMITED

WILLIAM HILL CREDIT LIMITED

WILLIAM HILL ORGANIZATION LIMITED

WILLIAM HILL TRUSTEE LIMITED

WINDSORS (SPORTING INVESTMENTS) LIMITED

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Other relevant directorships

Company Number 29480

Company Name WILLIAM HILL LEISURE LIMITED

Directors Name HAYGARTH WILLIAM LESLIE

† Directors only.

† Other directorships

CAMEC (PROVINCIAL) LIMITED

CAMEC (SCOTLAND) LIMITED

CAMEC (SOUTHERN) LIMITED

CAMEC LIMITED

GERRARD BROMILOW (BOLTON) LIMITED

JAMES LANE GROUP LIMITED

JAMES LANE(TURF ACCOUNTANTS)LIMITED

KEN MUNDEN (TURF ACCOUNTANT) LIMITED

LAYSTALL LIMITED

MAGIC NUMBERS LIMITED

NALIM LIMITED

NORWICH ENTERPRISES LIMITED

SHERMAN RACING (WESTERN) LIMITED

VYNPLEX LIMITED

WILLIAM HILL (CALEDONIAN) LIMITED

WILLIAM HILL (COURSE) LIMITED

WILLIAM HILL (FOOTBALL) LIMITED

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Other relevant directorships

Company Number 29480

Company Name WILLIAM HILL LEISURE LIMITED

Directors Name HAYGARTH WILLIAM LESLIE

† Directors only.

† Other directorships

WILLIAM HILL (GRAMPIAN) LIMITED

WILLIAM HILL (LONDON) LIMITED

WILLIAM HILL (MIDLANDS) LIMITED

WILLIAM HILL (NORTH EASTERN) LIMITED

WILLIAM HILL (NORTH WESTERN) LIMITED

WILLIAM HILL (RESOURCES) LIMITED

WILLIAM HILL (SCOTLAND) LIMITED

WILLIAM HILL (SOUTHERN) LIMITED

WILLIAM HILL (STRATHCLYDE) LIMITED

WILLIAM HILL (SUPPLIES) LIMITED

WILLIAM HILL (WESTERN) LIMITED

WILLIAM HILL CREDIT LIMITED

WILLIAM HILL INDEX (LONDON) LIMITED

WILLIAM HILL ORGANIZATION LIMITED

WILLIAM HILL TRUSTEE LIMITED

WINDSORS (SPORTING INVESTMENTS) LIMITED

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 29480

Company Name WILLIAM HILL LEISURE LIMITED

Directors Name LAMBERT ROBERT

† Directors only.

† Other directorships

ASSOCIATION FOR MAJOR LEVY PAYERS LIMITED

BLUESLATE LIMITED

CAMEC (PROVINCIAL) LIMITED

CAMEC (SCOTLAND) LIMITED

CAMEC (SOUTHERN) LIMITED

CAMEC LIMITED

CAROLMORE LIMITED

GERRARD BROMILOW (BOLTON) LIMITED

JAMES LANE GROUP LIMITED

JAMES LANE(TURF ACCOUNTANTS)LIMITED

KEN MUNDEN (TURF ACCOUNTANT) LIMITED

LAMBERT BROWN LIMITED

LAYSTALL LIMITED

MAGIC NUMBERS LIMITED

NALIM LIMITED

NORWICH ENTERPRISES LIMITED

NUMBERS ON LINE LIMITED (FORMERLY LEADING NAMES LTD)

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Other directorships.

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Other relevant directorships

Company Number 29480

Company Name WILLIAM HILL LEISURE LIMITED

Directors Name LAMBERT ROBERT

† Directors only.

† Other directorships

SHERMAN RACING (WESTERN) LIMITED

VYNPLEX LIMITED

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WILLIAM HILL (CALEDONIAN) LIMITED

WILLIAM HILL (COURSE) LIMITED

WILLIAM HILL (FOOTBALL) LIMITED

WILLIAM HILL (GRAMPIAN) LIMITED

WILLIAM HILL (LONDON) LIMITED

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WILLIAM HILL (MIDLANDS) LIMITED

WILLIAM HILL (NORTH EASTERN) LIMITED

WILLIAM HILL (NORTH WESTERN) LIMITED

WILLIAM HILL (RESOURCES) LIMITED

WILLIAM HILL (SCOTLAND) LIMITED

WILLIAM HILL (SOUTHERN) LIMITED

WILLIAM HILL (STRATHCLYDE) LIMITED

WILLIAM HILL (SUPPLIES) LIMITED

WILLIAM HILL (WESTERN) LIMITED

WILLIAM HILL CREDIT LIMITED

Other relevant directorships

Company Number 29480

Company Name WILLIAM HILL LEISURE LIMITED

Directors Name LAMBERT ROBERT

† Directors only.

† Other directorships

WILLIAM HILL INDEX (LONDON) LIMITED

WILLIAM HILL ORGANIZATION LIMITED

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WILLIAM HILL TRUSTEE LIMITED

WINDSORS (SPORTING INVESTMENTS) LIMITED

Other directorships.

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Other relevant directorships

Company Number 29480

Company Name WILLIAM HILL LEISURE LIMITED

Directors Name MCGUIGAN LIAM JOHN

† Directors only.

† Other directorships

CAMEC (PROVINCIAL) LIMITED

CAMEC (SCOTLAND) LIMITED

CAMEC (SOUTHERN) LIMITED

CAMEC LIMITED

GERRARD BROMILOW (BOLTON) LIMITED

JAMES LANE GROUP LIMITED

JAMES LANE(TURF ACCOUNTANTS)LIMITED

KEN MUNDEN (TURF ACCOUNTANT) LIMITED

LAYSTALL LIMITED

MAGIC NUMBERS LIMITED

NALIM LIMITED

NORWICH ENTERPRISES LIMITED

SHERMAN RACING (WESTERN) LIMITED

VYNPLEX LIMITED

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Company Name WILLIAM HILL LEISURE LIMITED

Directors Name MCGUIGAN LIAM JOHN

† Directors only.

† Other directorships

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WILLIAM HILL (LONDON) LIMITED

WILLIAM HILL (MIDLANDS) LIMITED

WILLIAM HILL (NORTH EASTERN) LIMITED

WILLIAM HILL (NORTH WESTERN) LIMITED

WILLIAM HILL (RESOURCES) LIMITED

WILLIAM HILL (SCOTLAND) LIMITED

WILLIAM HILL (SOUTHERN) LIMITED

WILLIAM HILL (STRATHCLYDE) LIMITED

WILLIAM HILL (SUPPLIES) LIMITED

WILLIAM HILL (WESTERN) LIMITED

WILLIAM HILL CREDIT LIMITED

WILLIAM HILL INDEX (LONDON) LIMITED

WILLIAM HILL ORGANIZATION LIMITED

WILLIAM HILL TRUSTEE LIMITED

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- dormant
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Issued share capital *(see note 9)*
 Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY 10P	4,277,550	£ 427,755.00
Totals	4,277,550	£ 427,755.00

List of past and present members
(Use attached schedule where appropriate)
 A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

If at the date of this return an election is in force to dispense with annual general meetings *mark this box*

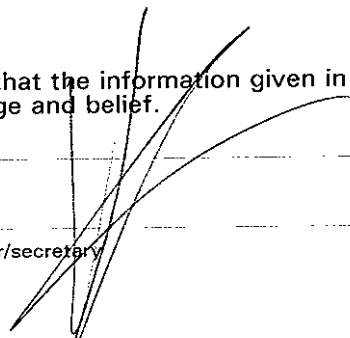
Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with laying accounts in general meetings *mark this box*

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

8/2/99

† a director/secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR M J S MOTT, WILLIAM HILL ORGANIZATION LTD, GREENSIDE HOUSE, 50 STATION ROAD	
WOOD GREEN, LONDON, N22 7TP	
Tel 0181 918 3600	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number 29480

Company Name in full WILLIAM HILL LEISURE LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
WILLIAM HILL ORGANIZATION LIMITED GREENSIDE HOUSE, 50 STATION ROAD, WOOD GREEN, LONDON, N22 7TP	Ordinary 10p 1			
WINDSORS (SPORTING INVESTMENTS) LIMITED 15 MARK LANE, LEEDS, LS1 8LB	Ordinary 10p 4,277,549			